MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 19, 2022 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 6:00 P.M

The Regular Board Meeting of the Board of Education was called to order by the President, Casey Nesbit at 6:00 p.m. on Monday, September 19, 2022.

The following were present:
PRESENT: Ms. Hawkins, Ms. Rogers,
         Ms. Cameron, Mr. Whittington Jr.,
         Ms. Contreras, Ms. Gardner,
         Ms. Nesbit.

ABSENT: None.

Other School Officials in attendance were:
PRESENT: Dr. Margaret Longo
         Dr. Barbara Mason
         Interim Co-Superintendents
         Dana Nichols
         Assistant Superintendent of Teaching and Learning
         Dr. Anthony Delgado
         Director of Special Services
         Gabriela Delgado
         Director of Bilingual Services
         Alfred Daniels
         Director of Buildings and Grounds
         Oscar Herrera
         Director of Technology

Everyone stood for the Pledge of Allegiance.

A motion was made by Ms. Rogers and seconded by Ms. Gardner to approve the agenda. Roll call vote
AYE: Ms. Cameron, Ms. Rogers,
     Ms. Contreras, Mr. Whittington Jr.,
     Ms. Hawkins, Ms. Gardner,
     Ms. Nesbit
ABSENT: None.
7 ayes – Motion carried.
A motion was made by Ms. Hawkins and seconded by Mr. Whittington Jr. to approve Board Minutes for August 17, 2022. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Contreras, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Rogers, Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Contreras to approve Board Minutes from August 22, 2022. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Contreras, Ms. Cameron, Ms. Hawkins, Ms. Gardner, Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Cameron and seconded by Ms. Contreras to approve the Accounts Payable list totaling $992,998.86. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Cameron, Ms. Hawkins, Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Mr. Whittington Jr. and seconded by Ms. Hawkins to approve August 2022 payrolls totaling $860,031.48. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.
A motion was made by Ms. Cameron and seconded by Ms. Hawkins to approve the Curriculum Minutes from September 7, 2022. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Contreras, Ms. Cameron, Ms. Hawkins, Ms. Gardner Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. Contreras to approve the Finance Committee Minutes from Sept 6, 2022. Roll call vote.
AYE: Ms. Cameron, Ms. Gardner, Mr. Whittington Jr., Ms. Hawkins, Ms. Contreras, Ms. Rogers., Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Whittington Jr. to approve Frontline Proposal. Roll call vote.
AYE: Ms. Cameron, Ms. Gardner, Mr. Whittington Jr., Ms. Hawkins, Ms. Contreras, Ms. Rogers., Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Cameron and seconded by Ms. Contreras to approve the Security Camera Bid from Seconds Matter Safety pending Legal review. Roll call vote.
AYE: Ms. Cameron, Ms. Gardner, Mr. Whittington Jr., Ms. Hawkins, Ms. Contreras, Ms. Rogers., Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Contreras to approve Asbestos Abatement for Maya Angelou School. Roll call vote.
AYE: Ms. Cameron, Ms. Gardner, Mr. Whittington Jr., Ms. Hawkins, Ms. Contreras, Ms. Rogers., Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.
A motion was made by Ms. Nesbit and seconded by Ms. Contreras to approve Harvey Park District Facility Usage Request of Holmes School Parking Lot. Roll call vote.
AYE: Ms. Cameron, Ms. Gardner, Mr. Whittington Jr., Ms. Hawkins, Ms. Contreras, Ms. Rogers., Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Cameron and seconded by Ms. Contreras to approve JASSAC Facility Usage Request of Whittier Elementary School. Roll call vote.
AYE: Ms. Cameron, Ms. Gardner, Mr. Whittington Jr., Ms. Hawkins, Ms. Contreras, Ms. Rogers., Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Cameron and seconded by Ms. Contreras to approve Executive Session Minutes for August 17, 2022. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Contreras, Ms. Cameron, Ms. Hawkins, Ms. Gardner, Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Whittington Jr. to approve Executive Session Minutes for August 22, 2022. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Contreras, Ms. Cameron, Ms. Hawkins, Ms. Gardner, Ms. Nesbit.
ABSENT: None.
7 ayes – Motion carried.
A motion was made by Mr. Whittington Jr. and seconded by Ms. Contreras to approve the Resignation of Rocio Miranda, Riley Paraprofessional, effective: September 9, 2022 and Yvonne Redmond, Assistant Business Manager, Effective September 23, 2022.
Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
NAY: Ms. Cameron and Ms. Gardner.
5 ayes, 2 nays - Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Cameron to approve the appointments for the following: Marquis Moore, Bryant Elementary School P.E. Teacher, effective: August 22, 2022; Alberta Foley, Bryant Elementary School Social Worker, effective: September 20, 2022; Barbara Welcher, Whittier Elementary School Health Service Consultant, effective: September 20, 2022; Anisha Liddell, Gwendolyn Brooks Middle School Paraprofessional, effective: September 20, 2022; Jayla Arredondo, Maya Angelou Elementary School Secretary, effective: September 20, 2022; Bernardo Flowers, Gwendolyn Brooks Middle School Safety Assistant, effective: September 20, 2022 and Kelly Baker, Maya Angelou Paraprofessional, effective: September 26, 2022.
Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Contreras, Ms. Cameron, Ms. Hawkins, Ms. Gardner, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Cameron and seconded by Ms. Gardner to approve the Leave of Absence for Gadeer Abdrabo, Gwendolyn Brooks Middle School 6th Grade Teacher, effective: February 28, 2023 thru May 15, 2023.
Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.
A motion was made by Mr. Whittington Jr. and seconded by Ms. Rogers to approve the School Counselor Job Description. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Cameron and seconded by Mr. Whittington Jr. to waive the 2nd Reading for PRESS PLUS Issue 109, May 2022 policies, administrative procedures and exhibits listed. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Cameron to approve accept policy for PRESS PLUS Issue 109, May policies, administrative procedures and exhibits listed. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve IL MTSS Network Service Agreement. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.
A motion was made by Ms. Gardner and seconded by Ms. Contreras to approve District Sub Rate Increase and Benefits. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Whittington Jr. to discontinue Maren Ronan Lobbying Services Agreement within 30 Days. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the 2022-23 Administrator Compensation Report and EIS Report. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.

A motion was made by Ms. Gardner and seconded by Mr. Whittington Jr. to approve the 2022-23 School Emergency Preparedness Plan. Roll call vote.
AYE: Mr. Whittington Jr., Ms. Rogers, Ms. Gardner, Ms. Cameron, Ms. Hawkins, Ms. Contreras, Ms. Nesbit.
ABSENT: None.
7 ayes - Motion carried.
President Nesbit stated the next scheduled Board Meeting will be held on Thursday, September 22, 2022 at Gwendolyn Brooks Middle School at 4:00 p.m.

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to adjourn at 7:04 P.M.

Roll call vote.

AYE: Ms. Contreras, Ms. Rogers, Mr. Whittington Jr., Ms. Cameron, Ms. Hawkins, Ms. Gardner, Ms. Nesbit.

ABSENT: None.

7 ayes – Motion carried.

Respectfully submitted,
Secretary

Approved
President